

Next 3 Page(s) In Document Exempt

SECRET
EYES ONLY

25X1A

SUBJECT:

**(Payment of Certain Funds
Previously Promised)**

CONCURRENCE:

W. William E. Nelson

William E. Nelson
Deputy Director for Operations

15 MAR 1976
Date

Signed: John F. Blake

John F. Blake
Deputy Director
for
Administration

12 MAR 1976

Date

APPROVED

: *H Vernon A. Walters - Deputy Director* 20 MAR 1976

DISAPPROVED:

Distribution:

Orig - Return to OS via DDA
2 - DCI
1 - ER
1 - DDCI
1 - DDA
1 - DDO
1 - CI/R & A

MAR 18 2 00 PM '76

SECRET

EB

MAR 55 15 28 PM '76

EB

EYES ONLY

ATTACHMENT A

Next 3 Page(s) In Document Exempt

SUBJECT: Retroactive Reimbursement of
[REDACTED]

25X1A

Distribution:

- Original - Return to Director of Security
- 1 - Deputy Director of Central Intelligence
- 1 - Executive Registry
- 1 - Deputy Director for Plans
- 2 - Deputy Director for Support

EYES ONLY
SECRET

ATTACHMENT B

25X1A

Approved For Release 2001/04/05 : CIA-RDP79-00498A000100030032-2

Next 4 Page(s) In Document Exempt

Approved For Release 2001/04/05 : CIA-RDP79-00498A000100030032-2

ATTACHMENT C

25X1A

Approved For Release 2001/04/05 : CIA-RDP79-00498A000100030032-2

Approved For Release 2001/04/05 : CIA-RDP79-00498A000100030032-2

ATTACHMENT D

STATINTL

Approved For Release 2001/04/05 : CIA-RDP79-00498A000100030032-2

Next 1 Page(s) In Document Exempt

Approved For Release 2001/04/05 : CIA-RDP79-00498A000100030032-2

DDA Registry
File Accounting 3-1

DDA 76-1494

24 March 1976

STATINTL

MEMORANDUM FOR: [REDACTED]

OC-S/CMD

FROM : John N. McMahon
Acting Deputy Director for Administration

SUBJECT : Request for Waiver for Overpayment Claim

REFERENCES : a. Your memo, Same Subject, Dated
12 March 1976
b. OF 6-0238, Same Subject, Dated
3 February 1976

1. Based on the information which you provided in your request for a waiver of the overpayment claim, I must concur with the Director of Finance, who turned down your earlier request for waiver.

2. While there is no argument that there were some extenuating circumstances in your salary allotments being less than consistent, decisions on waiver must be made on whether or not the individual could have reasonably been expected to be aware of the overpayment. The points which you make do not substantiate that you could not have reasonably been aware of the overpayment since salary statements were made available to you on a periodic basis.

3. As Mr. Yale indicated, the amount of money to be repaid may be arranged on a reasonable schedule to alleviate the impact of a onetime payment.

[Signature]

John N. McMahon

cc: Director of Finance

Distribution:

Orig - Addressee
1 - D/Finance
1 - DDA Subject
1 - DDA Chrono
1 - RFZ Chrono

EO/DDA/[REDACTED]lm (24 March 76)

STATINTL

12 March 1976

MEMORANDUM FOR: Deputy Director for Administration
FROM : [REDACTED]
OC-S/CMD
VIA : Chief, OC-S/AD
SUBJECT : Request for Waiver of Overpayment Claim
REFERENCE : OF 6-0238 dated 3 Feb 1976

STATINTL

1. I request that a waiver be considered due to the facts as follows:

a. Upon departure from Headquarters I had made

STATINTL

b. I worked overtime [REDACTED]

STATINTL

STATINTL

c. I worked overtime for the Commo office as guide for the [REDACTED] for security reasons.

STATINTL

STATINTL

Occasionally I would get a separate check delivered to my [REDACTED] (including O/T) was all in one pay check. Because of the erratic amounts I was being paid, it did not prompt me to watch more closely the Statement of Earnings and Deductions or to inquire with the [REDACTED] Administration Staff.

STATINTL

STATINTL

2. As this happened to other personnel in [REDACTED] it leads me to believe that the procedure for notification of WGI's for Agency personnel [REDACTED] could have been checked at Headquarters also.

STATINTL

3. This sizable amount of money would place a considerable burden on me and it should be noted that this money was spread over an 18 month period. For the reasons stated, I respectfully request a waiver be made for repayment in the amount of \$521.34.

STATINTL

Attachment: Memo
OF 6-0238

CONFIDENTIAL

3 FEB 1976

MEMORANDUM FOR: Ms. [REDACTED]

25X1A

THROUGH : Chief, B&F, Office of Communications

SUBJECT : Request for Waiver of Claim for Overpayment
of Salary

REFERENCE : (a) OF 6-0179 dtd 21 Jan 1976, Same Subj
(b) Your memo to D/F dtd 26 Jan 1976, Same
Subj

1. With regard to your observation in reference (b) that the amount of overpayment had increased to \$608.00, please accept our apologies for requesting you to refund the gross amount of the overpayment rather than the net amount of \$521.34. Federal law governing the processing of requests for waiver of overpayments requires consideration of the gross amount and this was erroneously transcribed to reference (a) which advised you of the findings of the Overpayment Review Committee.

2. We regret that your memorandum of 26 January 1976 appealing the judgment of the Overpayment Review Committee does not provide new evidence on which to base a reversal of the findings and recommendations of the Committee. As explained in reference (a), the Committee reasoned that as

25X1C

[REDACTED]

remained constant. Your responsibility to review your earnings statements, especially during periods when a change in base pay might be anticipated, is clearly stated in [REDACTED]

25X1A

2 016063

61-6-0238

SUBJECT: Request for Waiver of Claim for
Overpayment of Salary

3. In the event that you wish to further appeal the decision on your request for waiver, may we suggest that your request be directed to the Deputy Director for Administration who has authority to approve waiver of claims for overpayment in excess of \$500.00.



Director of Finance

25X1A

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Request for Waiver of Overpayment Claim

FROM:

OC-S/CMD
601 Magazine

EXTENSION

3701

NO.

STATINTL

DATE

12 March 1976

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. OC-S/AD
711 Magazine

2. DDA
7D18 Hqs.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

ATTACHMENT

Form 163a
8-66

REFERENCE

FORM 3-62

610

USE PREVIOUS EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL USE ONLY

☐ UNCLASSIFIED

| SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM | | | |
|--|------------------|--------------------------|----------------|
| UNCLASSIFIED | | CONFIDENTIAL | |
| OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | DATE | INITIALS |
| 1 | EO/DDA | | |
| 2 | | | |
| 3 | | | |
| 4 | 228 | | |
| 5 | | | |
| 6 | | | |
| <input type="checkbox"/> | ACTION | <input type="checkbox"/> | DIRECT REPLY |
| <input type="checkbox"/> | APPROVAL | <input type="checkbox"/> | DISPATCH |
| <input type="checkbox"/> | COMMENT | <input type="checkbox"/> | FILE |
| <input type="checkbox"/> | CONCURRENCE | <input type="checkbox"/> | INFORMATION |
| <input type="checkbox"/> | | <input type="checkbox"/> | PREPARE REPLY |
| <input type="checkbox"/> | | <input type="checkbox"/> | RECOMMENDATION |
| <input type="checkbox"/> | | <input type="checkbox"/> | RETURN |
| <input type="checkbox"/> | | <input type="checkbox"/> | SIGNATURE |
| Remarks: <p>Bob,</p> <p>[REDACTED] dropped this off with me this morning.</p> <p>Believe you will need the two refs cited in the OF Memo before taking a position re [REDACTED] request.</p> <p>On the face of it, I do not think she has made a good case and</p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | DATE |
| would not recommend approval. | | | 3/18/76 |
| <input type="checkbox"/> | UNCLASSIFIED | <input type="checkbox"/> | CONFIDENTIAL |
| <input type="checkbox"/> | | <input type="checkbox"/> | SECRET |

STATINTL

STATINTL

STATINTL